OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

January 31, 2005 7:30 p.m. Council Chambers 5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Niemann, Silver, Turner

Absent: Chow One Seat Vacant

<u>Item #R1 – Consideration of and action regarding adoption of a Resolution accepting the resignation submitted by a member of the City Council (Silver) of the Town of Addison.</u>

Councilmember Turner moved to duly pass Resolution R05-011 to accept the resignation submitted by a member of the City Council (Silver) of the Town of Addison. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Braun, Hirsch, Niemann, Turner

Voting Nay: None Absent: Chow One Seat Vacant

There being no further business before the Council, the meeting was adjourned.

	Mayor	
Attest:		
City Secretary		